



**Confirmation Statement**

Company Name: **AROS LIMITED**

Company Number: **04169655**



Received for filing in Electronic Format on the: **06/03/2017**

X61O04FL

Company Name: **AROS LIMITED**

Company Number: **04169655**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, THE SHARES HAVE FULL RIGHT TO PARTICIPATE IN DIVIDENDS. THE SHARES HAVE FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS AND INCLUDING ON WINDING UP. THERE ARE NO CONDITIONS ON REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS, THE SHARES HAVE A DISCRETIONARY RIGHT TO A DIVIDEND AND THE SHARES DO NOT HAVE A RIGHT TO DISTRIBUTION, INCLUDING CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>C</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO RIGHTS, THE SHARES HAVE A DISCRETIONARY RIGHT TO A DIVIDEND AND THE SHARES DO NOT HAVE THE RIGHT TO DISTRIBUTION INCLUDING CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1004</b>
		Total aggregate nominal value:	<b>1004</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR SIMON COLES**

Service Address: **43 DEACON ROAD  
KINGSTON UPON THAMES  
ENGLAND  
KT2 6LS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK LIMBRICK**

Service Address: **ESTRELLA 50 ARLINGTON ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 6BN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1973**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor